

MINUTES

OVERSIGHT BOARD OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

JUNE 13, 2012

**City of Imperial Beach Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 10:30 a.m.

1. CALL TO ORDER

CHAIR PERSON WINTER called the meeting to order at 10:31 a.m.

2. ROLL CALL BY CITY CLERK/SECRETARY

Oversight Board Members present: Foltz, Goodwin-Colbert, Saadat, West

Oversight Board Members absent: Hentschke

Vice Chair present: Fernandez

Chair present: Winter

Staff present: Executive Director Brown, Deputy Executive Director Wade, City Attorney Lyon, Finance Director, McGrane, City Clerk/Secretary Hald

3. PUBLIC COMMENT

None.

4. NEW BUSINESS

A. APPROVAL OF MINUTES.

**MOTION BY WINTER, SECOND BY WEST, TO APPROVE THE MINUTES OF THE
APRIL 11, 2012 SPECIAL MEETING. MOTION CARRIED BY THE FOLLOWING
VOTE:**

**AYES: BOARD MEMBERS: FOLTZ, GOODWIN, WINTER, FERNANDEZ,
SAADAT, WEST**

NOES: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: HENTSCHKE

**B. ADOPT RESOLUTION NO. OB-12-06 APPROVING THE SUCCESSOR
AGENCY'S ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY TO
DECEMBER 2012 AND RELATED ACTIONS.**

CHAIR PERSON WINTER introduced the item and announced a revised Resolution No. OB-12-06 was submitted as last minute agenda information.

DEPUTY EXECUTIVE DIRECTOR WADE reported on the item.

FINANCE DIRECTOR MCGRANE explained that the percentage of staff time spent on Successor Agency matters is high because of staff's effort to satisfy requirements dictated by AB 26. He further explained that there will be an audit whereby staff time spent on Successor Agency matters will be verified. He also reviewed the process by which labor costs were determined.

CITY ATTORNEY LYON explained that there is a need for a General Attorney to address general municipal issues and a need for a Redevelopment Attorney to address matters related to AB 26.

MOTION BY SAADAT, SECOND BY FOLTZ, TO ADOPT RESOLUTION NO. OB-12-06 APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY TO DECEMBER 2012 AND RELATED ACTIONS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: FOLTZ, GOODWIN, WINTER, FERNANDEZ, SAADAT, WEST

NOES: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: HENTSCHKE

C. STATE DEPARTMENT OF FINANCE ROPS REVIEW AND COUNTY DISTRIBUTION OF REDEVELOPMENT PROPERTY TAX TRUST FUNDS.

BOARD MEMBER WEST left Council Chambers at 10:45 a.m. due to a potential conflict of interest on the item.

DEPUTY EXECUTIVE DIRECTOR WADE reported on the item.

BOARD MEMBER WEST returned to Council Chambers at 10:51 a.m.

D. REDEVELOPMENT IN IMPERIAL BEACH.

DEPUTY EXECUTIVE DIRECTOR WADE gave a Power Point presentation on Redevelopment in Imperial Beach including an overview of completed projects, projects under construction and proposed projects.

BOARD MEMBER WEST left Council Chambers at 11:28 a.m. while there was a discussion on Pubic Improvements. He returned to the Council Chambers at 11:31 a.m.

DEPUTY EXECUTIVE DIRECTOR WADE responded to questions of the Board. He stated that there are two pending Façade Improvement projects and that the rest of the Façade Improvement project applications will not be processed unless other funding sources become available. Some Clean and Green applications can be processed using 2003 bond funding.

CHAIR PERSON WINTER recognized staff for their long history of pursuing grant funding to help pay for projects.

In response to Board Member West's question about top priorities, DEPUTY EXECUTIVE DIRECTOR WADE responded that through redevelopment, the City has realized a substantial amount of improvements that would not have otherwise occurred. Additionally, the grant money would not likely have come our way but for the ability to match the funds with redevelopment money. Because of the importance of redevelopment and the private Investment it creates as well as property tax increases that come back to the City as well as other taxing entities it is important to staff that as we continue to implement the projects that we have been working on for many years.

ESTEAN LENYON, representing Sudberry Properties, reported on the development process of the Palm and 9th property. He estimated an 18-month timeframe for build out of the project. He thanked the Board for their support.

CHAIR PERSON WINTER stated that Imperial Beach has embodied the true meaning of redevelopment. She noted that if it weren't for redevelopment, we would not have the improved quality of life that we have here right now. Redevelopment is a catalyst for more economic development.

EXECUTIVE DIRECTOR BROWN thanked the Board Members for their time, noting that their roll will play a big part in helping the City through a difficult transition and in the City's future. He recognized Deputy Executive Director Wade for his leadership on many of the redevelopment projects.

DEPUTY EXECUTIVE DIRECTOR WADE stated that due to the dissolution of redevelopment, administrative costs can no longer be paid for with redevelopment funds and as such, the City has been faced with significant staffing challenges that are resulting in layoffs.

5. OLD BUSINESS

None.

6. ADJOURNMENT

The meeting was adjourned at 11:58 a.m.

/s/
MAYDA WINTER, CHAIR PERSON

/s/
JACQUELINE M. HALD, MMC
CITY CLERK/SECRETARY